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SEC Modification Working Group Meeting

7 May 2025, 10:00 – 11:45

Teleconference

Final Agenda

Item No.	Approx. Time	Agenda Item	Meeting Lead
1.	09:45	Coffee and a chat	Georgie Severin – SECAS
2.	10:00	Chair's welcome and introductions Including Competition Act reminder	Georgie Severin – SECAS
3.	10:05	MP234 'Addition of GDPR Principles of Public Task and Legitimate Interests into the SEC' Outcomes: • Note the issue and the impact • Review the Public Task and assurance approach • Review Legitimate Interests and assurance approach • Identify initial views of the Working Group	Ben Giblin – SECAS
4.	10:45	MP281 'Install Codes in the SMI' Outcomes: • Review the Business Requirements • Agree the Potential Solution • Agree the next steps	Marc Rhodes - SECAS
		Issues Group	Relevant Parties

5.	11:05	For ENOs to receive 3 Supplier Alerts Outcomes: • Review the issue • Agree the next steps	Electricity Network Operators & DCC
6.	11:20	Deferment of DCC Planned Maintenance during Adverse Weather Outcomes: • Review the issue • Agree the next steps	Electricity Network Operators & DCC
7.	11:35	GFI functionality migrating to DCC Boxed Outcome Outcomes: • Review the issue • Agree the next steps	All SEC Parties
8.	11:45	Meeting Close	Meeting Lead Georgie Severin – SECAS

***Please note that timings may change. Please monitor the meeting chat where we will update on our progress**

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